DRAFT AGENDA
NACBS EXECUTIVE COMMITTEE

When: Wed. 27 October, 4:00 p.m.
Where: Board Room, Sheraton Society Hill, Philadelphia

1. Approval of minutes of the NACBS Executive Committee meeting of October 2003 (Portland)

2. Discussion of Treasurer's Report (Lopatin-Lummis)
   a. Possibility of registration payment by credit card (foreigners and/or non-foreigners)
   b. Changes in liability coverage
   c. Changes in investment holdings
   d. IRS laws concerning "outside profit" and tax-exempt organizations

3. Discussion of future meetings at Denver (2005), Cambridge, MA (2006), West Coast (2007) (Herrup)

4. Changes in officers: Executive Secretary, replacement for Phil Harling

5. Discussion of electronic voting & election results (Harling)

6. Discussion of reports to be presented to the Council:
   a. *British Studies Intelligencer*
   b. Webmaster
   c. Program Committee
   d. Canadian British Studies Essay Contest
   e. IHR Mellon Fellowships
   f. *Albion*
   g. *JBS*

7. *JBS* Marketing & Circulation Report (Kari Roane)

8. Discussion of new committee members (Lubenow)

9. Announcement of prize and fellowship recipients (Harling)

10. New Business
   a. Discussion of regional meeting responses to new journals
   b. Regional webmasters
   c. Suggestion of sliding scale for conference fees
   d. Funding, Canadian British Studies Essay Contest
   e. Cost Sharing, Speakers at Regional Meetings